

**CITY COUNCIL  
MINUTES  
JUNE 7, 2011**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:09 p.m.**

**ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. Kambarian was absent.**

**MOTION By Simpson, second by Schmidtke to approve the minutes from the May 17, 2011 meeting of the City Council. Motion carried.**

**MOTION By Thompson, second by Simpson to approve a request for Block Party at 2300 Woodlawn on June 25, 2011, under the supervision of the Police and Street. Motion carried.**

**MAYORS Remarks-Would like the Council to bring in a Resolution honoring the Granite City High School Girls Soccer Team- State Champions 3A.**

**MOTION By Whitaker, second by Simpson to concur with Mayor Hagnauer to bring in a Resolution honoring the Granite City High School Girls Soccer Team- State Champions 3A. Motion carried.**

**MAYOR Requested the street be blocked on the 2300 block of Cleveland from 7am to 3pm on June 18<sup>th</sup>, 2011 for Block Sale.**

**MOTION By Jenkins, second by McDowell to approve a Block Sale on the 2300 Block of Cleveland as requested by the Mayor. Motion carried.**

**MOTION By McDowell, second by Davis to concur with Building & Zoning Department and approve a curb cur at 2930 State St as requested by James Warren.**

**MOTION By McDowell, second by Jackstadt to place on file the Board of Appeals Minute from June 1, 2011. Motion carried.**

**MOTION By McDowell, second by Jenkins to concur with the Board of Appeals and approve the zero setback variance for carport at 2252 Adams St. requested by Robert Shildman Jr. Motion carried.**

**MOTION By Jackstadt, second by Davis to suspend the rules and place on final passage an Ordinance Establishing Prevailing Wages.**

**ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Schmidtke to allow Keller Construction to be released from both Contracts C & D on the Maryville Road Project.**

**ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Schmidtke to award Contract C to the second bidder Clark Trucking on the Maryville Rd. Project.**

**ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Jackstadt to authorize the Mayor to negotiate Contract D-Traffic Control for no more than \$20,000.00.**

**ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Davis to award the bid for the 12" sewer installation at 21<sup>st</sup> St. & Iowa St. to Moniger Excavating Company Inc. in the amount of \$19,820.00.**

**ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Schmidtke, second by Whitaker to place on file the Fire Department Report for May 31, 2011. Motion carried.**

**MOTION By Davis, second by Whitaker to refer items A and B on the Agenda back to the Committee. Motion carried.**

**MOTION By Davis, second by Thompson to suspend the rules and place on final passage an Ordinance to amend Ordinance 7738, to adjust minimum sewer rates so as to make the City eligible for IEPA Sewer Reline Financing.**

**ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Davis, second by Thompson to bring in an Ordinance requiring the Mayors signature as well as the Treasurer, to enter into agreements on delinquent sewer bills before water shutoff. Motion carried.**

**MOTION By Davis, second by Jenkins to place on file Wastewater Treatment Committee Minutes from May 17, 2011. Motion carried.**

**MOTION By Simpson, second by Whitaker to place on file the Insurance & Safety Committee Minutes from May 17, 2011. Motion carried.**

**MOTION By Jackstadt, second by Davis to refer Item A (Resolution to block and to begin the process of vacating 21<sup>st</sup> St., from Nash St. to Illinois Rt. 203) on the Agenda back to the Committee. Motion carried.**

**MOTION By Jackstadt, second by Jenkins to place on file the minutes from the Joint Legal & Legislative and Industrial Search Meeting from May 17, 2011, on file. Motion carried.**

**MOTION By McDowell, second by Simpson to approve the payroll for the period ending May 30, 2011 in the amount of \$583,618.34.**

**ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Jenkins to approve the Bill List for May 2011, in the amount \$2,035,374.56.**

**ROLL CALL: McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Davis adjourn the meeting at 7:25 p.m.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**